

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, October 3, 2007**

**Executive Session IC5-14-1.5-6.1-(b)(2)(B) Litigation**  
**6:30 P.M. IN CONFERENCE ROOM 1A**

**Regular Session 7:15 p.m.**  
**COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of:
  - September 5, 2007
  - September 17, 2007
  - Executive Session Memorandum 10/03/07
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
  - A) Hamilton County Higher Education Initiative: Jack O'Connor, Will Wright, Mike Holland
  - B) Ordinance 10-03-07-A "An Ordinance Prohibiting the Capital Projects Board from Reviewing, Revising, and Reducing the Budget, Tax Rate, and Tax Levy of Each Political Subdivision Located in Hamilton County, Indiana."
  - C) Approval of Vendor Claims
  - D) **101 County General (Requesting \$56,500)** amount available for additional appropriation \$15,364,490
    1. Auditor – 2008 144 amendment
    2. Commissioners – Additional
    3. Court Administration – Additional, 144 Amendment, Transfer
    4. Jail – 144 Amendment, Transfer, 2008 144 Amendment

5. Planning - Transfer
6. Superior Court 5 – Transfer
7. Superior Court 6 – 144 Amendment, 2008 144 Amendment
8. Probation - Transfer
9. Veteran Services – Additional
10. Adams Twp Assessor – 144 Amendment, Additional Resolution, 2008 144 Amendment

E) **106 Park & Recreation (Requesting \$204,235)** amount available for additional appropriation \$1,341,111

1. Additional
2. 144 Amendment

F) **277 Intermittent Incarceration Fund (Requesting \$500)** amount available for additional appropriation \$139,976

G) **484 UASI Grant Fund** – 144 Amendment

10) Announcements

Sheriff

Auditor

1. 2008 144 Amendment

Council Attorney